RESOLUTION NO. 2008-42

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING FEE PAYMENT AGREEMENT FOR 1343 EAST KETTLEMAN LANE

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Fee Payment Agreement with KFP Galt, LLC, for Development Impact Mitigation Fees and Wastewater Capacity Impact Fees for project located at 1343 East Kettleman Lane.

Dated: March 19, 2008

I hereby certify that Resolution No. 2008-42 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 19, 2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk